



**COMMISSION SESSION MINUTES
MONDAY, FEBRUARY 10, 2020 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:04 AM.

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as Printed.

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, February 24, 2020, 10:00 AM

7. HONORARY RESOLUTIONS

- John Dillingham/Public Services

Commissioners presented John Dillingham with a Honorary Resolution and thanked him for his great service and work he has done in the Clay County Community.

8. PUBLIC HEARINGS

None

9. COMMISSION SESSION

- 2020-18 Approve Revocable Event License – Temperance Masonic Lodge No. 438 – The Best Dam BBQ Contest/Public Services

Commissioner Ridgeway made a motion to approve Resolution 2020-18.



**COMMISSION SESSION MINUTES
MONDAY, FEBRUARY 10, 2020 10:00 AM**

Dave Kline spoke regarding Resolution 2020-18.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-21 Approve Revocable Event License – Ozark Country Endurance Riders, Inc. – Spring Potpourri Endurance Ride and Camping Event/Public Services

Commissioner Owen made a motion to approve Resolution 2020-21.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-31 Approve Revocable Event License – Smithville Cross County Booster Club – 5K Run Event/Public Services

Commissioner Owen made a motion to approve Resolution 2020-31.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-40 Approve Use of County Grounds – Friends of the James Farm – Jesse James Farm & Museum/Public Services

Commissioner Owen made a motion to approve Resolution 2020-40.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-03 Approve Agreement – Northland Health Care Access/Finance & Administrative Services
Karen Dolt, Executive Director/CEO Northland Health Care Access, spoke regarding Resolution 2020-03.

Commissioner Owen made a motion to approve Resolution 2020-03.



**COMMISSION SESSION MINUTES
MONDAY, FEBRUARY 10, 2020 10:00 AM**

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-04 Approve Agreement – Northland Neighborhoods, Inc./Finance & Administrative Services
Deb Hermann, Chief Executive Officer of Northland Neighborhoods, Inc., spoke regarding Resolution 2020-04.

Commissioner Owen made a motion to approve Resolution 2020-04.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-05 Approve Agreement – Rebuilding Together Kansas City, Inc./Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2020-05.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-06 Approve Agreement – Clay County Soil & Water Conservation District/Finance & Administrative Services

Commissioner Owen made a motion to approve Resolution 2020-06.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-46 Approve Payment – University of Missouri Extension/Finance & Administrative Services
Commissioner Owen made a motion to approve Resolution 2020-46.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes



COMMISSION SESSION MINUTES MONDAY, FEBRUARY 10, 2020 10:00 AM

The motion Passed.

10. DISCUSSION ITEMS

- Fee Schedule/Public Services

Assistant County Administrator – Public Services, Nicole Brown, spoke regarding Fee Schedules and asked the Commission to give direction on a policy for appropriate use of equipment, materials, and labor with road improvement projects, when the citizens make an offer to pay for part of the cost and if they feel this is an appropriate use of our county resources.

Discussion took place.

The Commissioners agreed on Commission consensus that our staff work in conjunction with Legal Counsel to examine our current situation and come up with draft policies and recommendations for later Commission consideration as a discussion item.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- January 21, 2020 10:00 AM

Commissioner Ridgeway made a motion to approve the minutes from January 21, 2020 10:00 AM as printed.

Commissioner Ridgeway made a motion to amend on the next to the last line on page 1 of 4 for the Commission Session Minutes for Tuesday, January 21, 2020 at 10:00 AM to read as follows "Commissioner Ridgeway noted that she would not further object to the ruling of the chair but would not participate".

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The amendment Passed.

Commissioner Nolte made a motion to amend the January 21, 2020 10:00 AM minutes by removing the period in the second to the last sentence on page 1 of 4 and inserting "and the citizen's comments were germane".

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The amendment Passed.

The motion on the floor was to approve the minutes for Tuesday, January 21, 2020 10:00 AM as amended.

Commissioner Nolte – Yes



COMMISSION SESSION MINUTES MONDAY, FEBRUARY 10, 2020 10:00 AM

Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The amendment Passed.

- January 27, 2020 8:30 AM

Commissioner Ridgeway made a motion to approve the minutes from January 27, 2020 8:30 AM as printed.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- January 27, 2020 10:00 AM

Commissioner Ridgeway made a motion to approve the minutes from January 27, 2020 10:00 AM as printed.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

12. WRITTEN REPORTS

Chief Deputy Clerk, Sandy Baldwin, distributed the Clerk's Monthly Report of Revenue and Fees, the Auditor's Monthly Cash Basis Report, the Auditor's Revised Monthly Cash Basis Report for December 2019, and the Affidavits of Release of Over/Surplus Collections Pursuant to RSMO 140.230 from the Collector.

13. EXECUTIVE SESSIONS

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 11:35 AM.